



Police Committee

Date: THURSDAY, 3 NOVEMBER 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Douglas Barrow (Chairman)	Alderman Ian Luder Helen Marshall
Deputy Henry Pollard (Deputy Chairman)	Deputy Richard Regan Lucy Sandford
Nicholas Bensted-Smith	Deputy James Thomson
Mark Boleat	Vacancy
Simon Duckworth	
Alderman Alison Gowman	
Christopher Hayward	

Enquiries: Amanda Thompson
tel. no.: 020 7332 3414
amanda.thompson@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1.00PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on

a) **Police Committee - 22 September 2016 (Pages 1 - 8)**

To agree the public minutes and summary of the meeting held on 22 September 2016.

For Decision

b) **Performance & Resource Management Sub-Committee - 7 September 2016 (Pages 9 - 12)**

To receive the draft public minutes of the meeting held on 7 September 2016.

For Information

c) **Police Professional Standards & Integrity Sub-Committee - 23 September 2016 (Pages 13 - 16)**

To receive the draft public minutes of the meeting held on 23 September 2016.

For Information

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 17 - 18)

5. **POLICING THE CITY BRIDGES - BUSINESS REQUIREMENT**

Report of the Commissioner.

For Decision
(Pages 19 - 36)

6. **DRAFT CORPORATE COMMUNICATION STRATEGY**

Report of the Commissioner

For Information
(Pages 37 - 72)

7. **HMIC RECOMMENDATIONS- STOP AND SEARCH POWERS 2 UPDATE**

Report of the Commissioner

For Information
(Pages 73 - 82)

8. **2016/17 BUDGET MONITORING REPORT FOR THE PERIOD ENDING SEPTEMBER 2016**

Joint report of the Chamberlain and Commissioner.

For Information
(Pages 83 - 88)

9. **UNINSURED RISK IN COLLABORATION AGREEMENTS**

Report of the Chamberlain.

For Information
(Pages 89 - 94)

10. **SPECIAL INTEREST AREA UPDATES**

To receive any updates from SIA Leads.

For Information

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

a) **Police Committee - 22 September 2016 (Pages 95 - 100)**

To agree the non-public minutes of the meeting held on 22 September 2016.

For Decision

b) **Performance & Resource Management Sub-Committee - 7 September 2016 (Pages 101 - 102)**

To receive the draft non-public minutes of the meeting held on 7 September 2016.

For Information

- c) **Police Professional Standards & Integrity Sub-Committee - 23 September 2016 (Pages 103 - 106)**

To receive the draft non-public minutes of the meeting held on 23 September 2016.

For Information

15. **PROJECT GRIFFIN TRADEMARK LICENSE AGREEMENT WITH MOPAC**
Report of the Commissioner

For Decision
(Pages 107 - 124)

16. **CITY OF LONDON POLICE CHANGE PROGRAMME**
Report of the Commissioner

For Information
(Pages 125 - 128)

17. **COMMISSIONER'S UPDATES**
Commissioner to be heard.

For Information

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**